	torney or Party Name, Address, Telephone & FAX os., State Bar No. & Email Address	FOR COURT USE ONLY	
M	chard A. Marshack, Trustee ARSHACK HAYS LLP		
	'0 Roosevelt vine, CA 92620		
94	19 333-7777		
	l9 333-7778 FAX ·Mail: rmarshack@marshackhays.com		
_	maii: maronaoniayo.oom		
X	Movant(s) appearing without an attorney Attorney for Movant(s)		
	UNITED STATES B CENTRAL DISTRICT OF CALIFORI	ANKRUPTCY COURT NIA - SANTA ANA DIVISION	
In	re:	CASE NO.: 8:23-bk-10571-SC	
T⊦	HE LITIGATION PRACTICE GROUP P.C.,	CHAPTER: 11	
		DECLARATION THAT NO PARTY REQUESTED A HEARING ON MOTION	
		LBR 9013-1(o)(3)	
	Debtor(s).	[No Hearing Required]	
		<u> </u>	
1.	I am the 🗵 Movant(s) or 🗌 attorney for Movant(s) or	employed by attorney for Movant(s).	
2.	On (date): 06/07/2023 Movant(s) filed a motion or a	pplication (Motion) entitled: <u>Trustee's Application to Employ</u>	
	Field Agent and Forensic Analyst [DK. 86]		
3.	A copy of the Motion and notice of motion is attached	to this declaration.	
4.	I. On (date): 06/07/2023 Movant(s), served a copy of ☐ the notice of motion or ☒ the Motion and notice of motion on required parties using the method(s) identified on the Proof of Service of the notice of motion.		
5.		des that the deadline to file and serve a written response and ce of the notice of motion, plus 3 additional days if served by	
6.	More than 17 days have passed after Movant(s) ser	ved the notice of motion.	
7.	I checked the docket for this bankruptcy case and/or a was timely filed.	adversary proceeding, and no response and request for hearing	

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

8. No response and request for hearing was timely served on Movant(s) via Notice of Electronic Filing, or at the street address, email address, or facsimile number specified in the notice of motion.

9. Based on the foregoing, and pursuant to LBR 9013-1(o), a hearing is not required.

Movant(s) requests that the court grant the motion and enter an order without a hearing.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

Date: 06/27/2023 // S/ Richard A. Marshack
Signature

Richard A. Marshack
Printed name

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1	D. EDWARD HAYS, #162507	
2	ehays@marshackhays.com LAILA MASUD, #311731	
3	lmasud@marshackhays.com MARSHACK HAYS LLP	
4	870 Roosevelt Irvine, California 92620	
5	Telephone: (949) 333-7777 Facsimile: (949) 333-7778	
6	Attorneys for Chapter 11 Trustee	
7	RICHARD A. MARSHACK	
8	UNITED STATES	S BANKRUPTCY COURT
9	CENTRAL DISTRICT OF CA	LIFORNIA – SANTA ANA DIVISION
10		
11	In re	Case No: 8-23-bk-10571-SC
12	THE LITIGATION PRACTICE GROUP P.C	C., Chapter 11
13		APPLICATION BY CHAPTER 7 TRUSTEE TO EMPLOY BICHER & ASSOCIATES
14	Debtor.	AS THE ESTATE'S FIELD AGENT AND
15		FORENSIC ANALYST; DECLARATION OF LORI J. ENSLEY IN SUPPORT
16		[NO HEARING REQUIRED PURSUANT TO RULE 9013-1(O) OF THE LOCAL
17		BANKRUPTCY RULES]
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19		
20	TO THE HONORABLE SCOTT C. CLARKS	SON, UNITED STATES BANKRUPTCY JUDGE,
21	THE OFFICE OF THE UNITED STATES TI	RUSTEE, AND ALL INTERESTED PARTIES:
22	Richard A. Marshack, in his capacity a	as Chapter 11 Trustee ("Trustee") of the Bankruptcy
23	Estate ("Estate") of The Litigation Practice Gr	roup P.C. ("Debtor"), respectfully submits this
24	application ("Application") for entry of an ord	ler authorizing the employment of Bicher & Associates
25	("Bicher" or the "Firm") as the Trustee's and	the Estate's field agent and forensic analyst in this case
26	pursuant to 11 U.S.C. §§ 327 & 330 effective	May 8, 2023.
27	In support of this Application, the Trus	stee respectfully represents as follows:
28		
		EXHIBIT 1
	APPLICATION T 4887-5831-6646	TO EMPLOY FIELD AGENT Page 3

1. Statement of Facts

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A. <u>Background Information</u>

On March 20, 2023, The Litigation Practice Group ("Debtor") filed a voluntary petition under Chapter 11 of Title 11 of the United States Code, initiating bankruptcy Case No. 8:23-bk-10571-SC in the United States Bankruptcy Court for the Central District of California, Santa Ana Division.

On March 30, 2023, as Dk. No. 21, the United States Trustee filed a motion to dismiss or convert the case under 11 U.S.C. § 1112(b) for failure to comply with the U.S. Trustee guidelines and requirements for a chapter 11 case. No opposition to the motion was filed.

On May 3, 2023, a hearing was held on the motion to dismiss or convert. At the hearing, the Court directed the U.S. Trustee to appointment a Chapter 11 Trustee in this case. Richard A. Marshack was appointed as the Chapter 11 trustee of the Debtor's estate.

Trustee requires the assistance of the Firm to assist Trustee with, among other tasks, all aspects of Trustee's case administration including assisting all employed professionals and, if requested, to undertake analysis of books and records and prepare reports, including the investigation of avoidable transfers.

i. Necessity of Field Agent and Possible Forensic Accounting

The Trustee requires the assistance of the Firm to assist with:

- Determine sources of recovery for estate including analyzing accounts receivable balances, avoidable transfers, insider transactions, preference actions and other potential claims by analyzing Debtor's books and records and source information;
 - Perform solvency analysis to determine when the Debtor became insolvent;
 - Provide litigation support as requested;
- Support the Trustee and Trustee's professionals' efforts to maximize recovery for creditors through financial and other analysis; and
 - Any other services mutually agreed upon by the Trustee and Bicher.

2. **Requirements for Application to Employ Professional**

Pursuant to Rule 2014 of the Federal Rules of Bankruptcy Procedure ("FRBP") and Rule 2014-1 of the Local Bankruptcy Rules ("LBR"), there follows a summary of the proposed employment of the Firm. Should the Office of the United States Trustee, the Court, or any party in interest request additional information, the Firm will provide a supplemental declaration prior to any hearing on this Application.

ii. LBR 2014-1(b)(1)(A) and LBR 2014-1(b)(3)(B) Employment and Compensation

Pursuant to LBR 2014-1(b)(1)(A), "[a]n application seeking approval of employment of a professional person pursuant to 11 U.S.C. §§ 327, 328, 1103(a), or 1114 must comply with the requirements of FRBP 2014 and 6003(a) and be filed with the court. The application must specify unambiguously whether the professional seeks compensation pursuant to 11 U.S.C. § 328 or 11 U.S.C. § 330."

Pursuant to LBR 2014-1(b)(3)(B), the Notice of the Application must also "[s]tate whether the professional seeks compensation pursuant to 11 U.S.C. § 328 or 11 U.S.C. § 330."

The Trustee seeks employment the Firm pursuant to 11 U.S.C. §327. The Firm will seek 17 compensation pursuant to 11 U.S.C. §§330 and 331.

iii. FRBP 2014

Rule 2014(a) of the Federal Rules of Bankruptcy Procedure provides as follows:

An order approving the employment of attorneys, accountants, appraisers, auctioneers, agents, or other professionals pursuant to § 327, § 1103, or § 1114 of the Code shall be made only on application of the trustee or committee. The application shall be filed and, unless the case is a chapter 9 municipality case, a copy of the application shall be transmitted by the applicant to the United States Trustee. The application shall state the specific facts showing the necessity for the employment, the name of the person to be employed, the reasons for the selection, the professional services to be rendered, any proposed arrangement for compensation, and, to the best of the applicant's knowledge, all of the person's connections with the debtors, creditors, any other party in interest, their respective attorneys and accountants, the United States trustee, or any person employed in the office of the United States trustee. The application shall be accompanied by a verified statement of the person to be employed setting forth the person's connections with the debtors, creditors, any other party in interest, their respective attorneys and accountants, the United States trustee, or any person employed in the office of the United States trustee.

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The Trustee is seeking employment of the Firm. A copy of this Application will be served on the Office of the United States Trustee.

a. FRBP 2014 and LBR 2014-1(b)(3)(A) - Name of the Person to Be Employed

In addition to the provisions of Rule 2014 of the FRBP, LBR 2014-1(b)(3)(A) provides that the Notice of the Application must "[s]tate the identity of the professional and the purpose and scope for which it is being employed."

The Trustee seeks to employ Bicher & Associates. The professionals who may render services in connection with the Firm's representation of the Estate are identified in the Firm's billing detail, to be submitted with each application for allowance of fees and reimbursement of costs, by their initials. Those persons are Robert F. Bicher and Lori J. Ensley.

b. FRBP 2014 and LBR 2014-1(b)(3)(A) - Reasons for the Selection

Trustee believes that the Firm is well-qualified to render the requested professional services to the Estate. The Firm comprises professionals who have extensive experience in insolvency, bankruptcy, and corporate reorganization. The Firm is experienced in debtor/creditor matters, including the representation of trustees in bankruptcy cases. The members of the Firm have over 30 years of practice.

A biography of each professional of the Firm and a list of the current hourly billing rates is attached as Exhibit "1" to the Declaration of Lori J. Ensley ("Ensley Declaration").

c. FRBP 2014 and LBR 2014-1(b)(3)(C) - Proposed Arrangement Compensation

In addition to the provisions of Rule 2014 of the Federal Rules of Bankruptcy Procedure, LBR 2014-1(b)(3)(C) provides that the Notice of the Application must "[d]escribe the arrangements for compensation, including the hourly rate of each professional to render services, source of the fees, the source and amount of any retainer, the date on which it was paid, and any provision regarding replenishment thereof[.]"

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The Firm will render services to Trustee at the Firm's regular hourly rates, which may be adjusted from time to time. Ms. Ensley's current hourly billing rate is \$110 for field agent services and her rate for professional and/or forensic rates is \$230. Mr. Bicher's typical forensic accounting rate is \$320 per hour, he has also agreed to lower his hourly rate to \$270 per hour to represent the Estate in this case.

The Firm will be compensated from assets of the Estate, if any, and will not be compensated absent the Estate's receipt or recovery of such assets. The Firm has received no retainer for the services to be performed in this case and has agreed that no retainer will be paid.

The Firm will bill local travel expenses at the IRS mileage rate, currently 65.5 cents per mile, or 1 hour round trip at the prevailing agent rate, whichever is greater, plus any parking or other related expenses. Travel on weekends or holidays will be billed at the prevailing agent rate. The Firm will pay any toll road costs incurred and will not seek reimbursement for such expenses.

Subject to 11 U.S.C. § 327(a), the Trustee requests that the Court approve a procedure where, as the Estate receives available unencumbered cash, Trustee is authorized to pay up to 80% of the invoiced field agent services and 100% of invoiced expenses, to the Firm on a monthly basis, with final approval of such compensation and reimbursement of costs to be determined upon noticed applications and approval by the Court pursuant to 11 U.S.C. § 330 and 331.

The Firm understands that its compensation in this case is subject to approval by the Bankruptcy Court. In compliance with 11 U.S.C. §§ 330 and 331, the Firm intends to file interim and final applications for allowance of fees and reimbursement of costs as and when appropriate for any professional and/or forensic services. The Firm has advised Trustee that the Firm has not shared or agreed to share any compensation to be received by it in this case with any other person, except as among partners of the Firm.

d. FRBP 2014 - Firm's Connections and Associations

Except as disclosed herein and to the best of the Firm's knowledge, neither the Firm, nor any of the employees or professionals comprising or employed by it, has any connection with Debtor or Debtor's attorneys or accountants, Debtor's creditors, or any other party in interest, or their respective attorneys or accountants.

EXHIBIT 1

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Based on the foregoing, Trustee believes that the Firm is a "disinterested person" within the meaning of Bankruptcy Code § 101(14).

The Firm does not have an interest adverse to the Debtor or the bankruptcy Estate. As of the Petition Date, the Firm was not a creditor of the Estate and was not owed any funds by Debtor.

To the best of the Firm's knowledge, and as set forth in the attached Ensley Declaration, none of the professionals comprising or employed by the Firm have any connection with any judge of the United States Bankruptcy Court for the Central District of California, the United States Trustee, or any person currently employed in the Office of the United States Trustee.

LBR 2014-1(b)(1)(B) – Disinterestedness of the Firm iv.

Pursuant to LBR 2014-1(b)(1)(B), "The application must be accompanied by a declaration of the person to be employed establishing disinterestedness or disclosing the nature of any interest held by such person." The Ensley Declaration submitted with this Application provides information establishing the Firm's disinterestedness.

LBR 2014-1(b)(1)(C) – Service on Office of the United States Trustee

Pursuant to LBR 2014-1(b)(1)(C), "The United States Trustee must be served, in accordance with LBR 2002-2(a), with a copy of the application and supporting declaration not later than the day 18 lit is filed with the court. No hearing is required unless requested by the United States trustee or a party in interest, or as otherwise ordered by the court." As set forth in the sworn Proof of Service filed contemporaneously with this document, a copy of this Application will be served on the Office of the United States Trustee on the date this Application was filed with the Court.

3. Conclusion

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For the foregoing, Trustee requests the Court enter an order:

- 1. Approving the Trustee's Application;
- 2. Authorizing Trustee to employ the Firm as its field agent pursuant to 11 U.S.C. § 327 26 at the Firm's hourly rates with any compensation and reimbursement of costs to be paid by the Estate on a monthly basis pursuant to the procedure described above, subject to final approval of the Court upon application to the Court pursuant to 11 U.S.C. §§ 330 and 331; and

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for creditors through financial and other analysis; and

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- 8. A biography of each professional of the Firm with billing rates is attached as Exhibit "1" and incorporated by this reference.
- 4
 - 9. My current hourly billing rate is \$110 for field agent services and my rate for professional and/or forensic rate is \$230. While Mr. Bicher's typical forensic accounting rate is \$320 per hour and he has agreed to lower his hourly rate to \$270 per hour to represent the Estate in this
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case.

12.

10. The Firm has not received a retainer for the services that it will perform in this matter.

The Firm requests authorization for the Trustee to pay up to 80% of the invoiced field

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- 11. The Firm understands that its compensation in this case is subject to approval of this
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- Court pursuant to 11 U.S.C. §§ 327, 330, and 331.
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- agent services and 100% of invoiced expenses, to the Firm on a monthly basis, with interim and final
- 13
- approval of such compensation and reimbursement of costs to be determined upon noticed

applications and approval by the Court pursuant to 11 U.S.C. § 330 and 331.

- 14
- 13. The Firm has not shared or agreed to share any compensation to be received by it in
- 16 the case with any other person, except as among partners of the Firm.

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- 14. The Firm completed a conflicts check prior to submitting this Application.
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- 15. To the best of my knowledge, neither the Firm, nor any of the attorneys comprising or employed by it, has any connection with Debtor or Debtor's attorneys or accountants, Debtor's
- 20 creditors, or any other outside party in interest, or their respective attorneys or accountants.
 - 16. The Firm is not and was not an investment banker for any outstanding security of the
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Debtor.

The Firm has not been within three (3) years before the date of the filing of the

banker in connection with the offer, sale or issuance of any security of Debtor.

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- petition herein, an investment banker for a security of Debtor, or an attorney for such an investment
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- 26 18. The Firm is not and was not, within two (2) years before the date of the filing of
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 - Debtor's petition, a director, officer or employee of the Debtor or of any investment banker for any
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security of Debtor.

Casse 8 223 tok 1005711-55C Domc 1862 | Fileeth 0066 0278 2233 | Einter reeth 0066 0278 2233 0197 0092 0006 | Doessic Main Document Page 19 of 30 1 19. As of the Petition Date, the Firm was not a creditor of the Estate, an equity security holder, or an insider of Debtor. The Firm has no pre-petition claim against Debtor's Estate and was not owed any funds by Debtor. The Firm neither holds nor represents any interest materially adverse to the interest of 20. the Estate or of any class of creditors or equity security holders, by reason of any direct or indirect relationship to, connection with, or interest in, Debtor or an investment banker for any security of Debtor, or for any other reason. 8 To the best of my knowledge, none of the persons employed by the Firm have any 21. connection to any judge of the United States Bankruptcy Court for the Central District of California, the United States Trustee, or any person currently employed in the Office of the United States 11 Trustee, except that the Firm has previously served as field agent to Richard A. Marshack, the Trustee in this case, in connection with other, unrelated bankruptcy cases. 12 13 The Firm does not have an interest adverse to Debtor or the bankruptcy Estate. 22. 14 23. Based on the foregoing, I believe that the Firm is a "disinterested person" within the 15 meaning of 11 U.S.C. § 101(14). 16 I declare under penalty of perjury that the foregoing is true and correct. Executed on June 17 18 en / Engly 19 20 21 22 23 25 26 27 28 10

APPLICATION TO EMPLOY FIELD AGENT

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ROBERT F. BICHER III

EDUCATION: Graduated Phi Beta Kappa with High Honors in 1975 from the University of California Riverside with a Bachelor of Science of Administrative Sciences, specializing in finance and accounting, and from the Graduate School of Administration (now known as the Graduate School of Management) of the University of California Riverside in 1978 with a Masters of Administration in Business Administration, specializing in finance.

EXPERIENCE: Mr. Bicher's experience includes: three years as a financial consultant for investment management firms; five years as a full-time faculty member at California State University San Bernardino, teaching graduate and undergraduate finance and marketing; four years with the Office of the United States Trustee as Senior Bankruptcy Analyst, administering over 3,000 Chapter 11 cases; and thirty-five years performing financial consulting and turnaround management services as Interim CEO/President, Liquidating Agent, Disbursing Agent, Claims Agent/Administrator, Forensic Accounting, and Court ordered Examiner for financially distressed companies, Trustees, Receivers, and Chapter 11 Debtors. Mr. Bicher has directly managed and controlled various types of operations including, but not limited to, manufacturing, retail, medical practices, advertising, real estate, mortgage, and service businesses.

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LORI J. ENSLEY

EDUCATION: Graduated in 1983 from the University of California Los Angeles with a Bachelor of Arts in English and minor in Economics.

EXPERIENCE: Ms. Ensley's experience includes nine years of accounting experience as a staff accountant, cost analyst, and controller for various companies; three years as director of operations for a manufacturing and advertising firm; and thirty-one years as a financial/turnaround management consultant with Robert F. Bicher & Associates. Ms. Ensley has overseen a variety of business operations including, but not limited to, manufacturing, retail, medical practices, advertising, real estate, mortgage, and service businesses. In addition, Ms. Ensley has assisted numerous Chapter 11 Debtors with United States Trustee Compliance Requirements and provided services for Chapter 11 and 7 Trustees in Southern California, including Operations, Forensic Accounting, and Preference and Claims Analysis.

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REFERENCES:

JEFFREY W. BROKER, ESQ. BROKER & ASSOCIATES	(949) 222-2000
ALAN J. FRIEDMAN, ESQ. SHULMAN BASTIAN FRIEDMAN & BUI	(949) 340-3400
RICHARD A. MARSHACK, ESQ. MARSHACK HAYS, LLP	(949) 333-7777
DAVID WOOD, ESQ. MARSHACK HAYS, LLP	(949) 333-7777
NANETTE D. SANDERS, ESQ. RINGSTAD & SANDERS	(949) 851-7450
TODD C. RINGSTAD, ESQ. RINGSTAD & SANDERS	(949) 851-7450
LEONARD M. SHULMAN, ESQ. SHULMAN BASTIAN FRIEDMAN & BUI	(949) 340-3400
LYNDA T. BUI, ESQ. SHULMAN BASTIAN FRIEDMAN & BUI	(949) 340-3400
SAM LESLIE, CPA LEA ACCOUNTANCY	(323) 987-5780
MARC C. FORSYTHE, ESQ. GOE FORSYTHE & HODGES	(949) 798-2467
CAROLINE DJANG BUCHALTER	(949) 224-6252

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Current Billing Rates

Professional Services:

Robert F. Bicher \$ 320.00/Hour

Lori J. Ensley \$230.00/Hour

Agent Services:

Robert F. Bicher \$ 110.00/Hour

Lori J. Ensley \$ 110.00/Hour

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 870 Roosevelt, Irvine, CA 92620.

A true and correct copy of the foregoing document entitled: **APPLICATION BY CHAPTER 11 TRUSTEE TO EMPLOY BICHER & ASSOCIATES AS AGENT AND ANALYST; DECLARATION OF LORI ENSLEY IN SUPPORT** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

1. <u>TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):</u> Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On <u>June 6, 2023</u>, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

			on at the email addresses stated below:
		\boxtimes	Service information continued on attached page
On _, I served the proceeding by pla prepaid, and addr	cing a true and correct copy thereof in	a sealed envelo e constitutes a d	dresses in this bankruptcy case or adversary pe in the United States mail, first class, postage eclaration that mailing to the judge will be
DEBTOR THE LITIGATION 17542 17TH ST SUITE 100	PRACTICE GROUP P.C.		
TUSTIN, CA 9278	3U-1981		Service information continued on attached page
for each person o and/or entities by method), by facsin	r entity served): Pursuant to F.R.Civ.P personal delivery, overnight mail services	. 5 and/or controce, or (for those ws. Listing the ju	ILE TRANSMISSION OR EMAIL (state method olling LBR, on _, I served the following persons who consented in writing to such service udge here constitutes a declaration that personal in 24 hours after the document is filed.
Service on Judge	not required pursuant to LBR 5005-2(o	d)	Service information continued on attached page
I declare under pe	enalty of perjury under the laws of the U	Jnited States tha	at the foregoing is true and correct.
June 7, 2023 Date	Pamela Kraus Printed Name		/s/ Pamela Kraus Signature

This form is mandatory. It has been approved for use by the United States Bankruptcy Court for the Central District of California.

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): continued:

- ATTORNEY FOR CREDITOR SDCO TUSTIN EXECUTIVE CENTER, INC.: Ronald K Brown ron@rkbrownlaw.com
- **INTERESTED PARTY COURTESY NEF:** Shawn M Christianson cmcintire@buchalter.com, schristianson@buchalter.com
- INTERESTED PARTY COURTESY NEF: Richard H Golubow rgolubow@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com
- ATTORNEY FOR TRUSTEE: D Edward Hays ehays@marshackhays.com, ehays@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com; cmendoza@marshackhays.com; cmendoza@ecf.courtdrive.com
- ATTORNEY FOR CREDITOR CITY CAPITAL NY: Alan Craig Hochheiser ahochheiser@mauricewutscher.com, arodriguez@mauricewutscher.com
- ATTORNEY FOR CREDITOR DEBT VALIDATION FUND II, LLC; CREDITOR MC DVI FUND 1, LLC; and CREDITOR MC DVI FUND 2, LLC: Garrick A Hollander ghollander@wghlawyers.com, jmartinez@wghlawyers.com; svillegas@wghlawyers.com
- ATTORNEY FOR DEBTOR THE LITIGATION PRACTICE GROUP P.C.: Joon M Khang joon@khanglaw.com
- INTERESTED PARTY COURTESY NEF: David S Kupetz David.Kupetz@lockelord.com, mylene.ruiz@lockelord.com
- INTERESTED PARTY COURTESY NEF: Michael D Lieberman mlieberman@lipsonneilson.com
- CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR): Richard A Marshack (TR) pkraus@marshackhays.com, rmarshack@iq7technology.com; ecf.alert+Marshack@titlexi.com
- ATTORNEY FOR TRUSTEE: Laila Masud Imasud@marshackhays.com, Imasud@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com
- **INTERESTED PARTY COURTESY NEF:** Byron Z Moldo bmoldo@ecjlaw.com, amatsuoka@ecjlaw.com, dperez@ecjlaw.com
- INTERESTED PARTY COURTESY NEF: Alan I Nahmias anahmias@mbn.law, jdale@mbnlawyers.com
- ATTORNEY FOR US TRUSTEE: Queenie K Ng queenie.k.ng@usdoj.gov
- **INTERESTED PARTY COURTESY NEF:** Ronald N Richards ron@ronaldrichards.com, 7206828420@filings.docketbird.com
- INTERESTED PARTY COURTESY NEF: Paul R Shankman PShankman@fortislaw.com, info@fortislaw.com
- US TRUSTEE: United States Trustee (SA) ustpregion16.sa.ecf@usdoj.gov

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- Providing litigation support as requested;
- Supporting the Trustee and Trustee's professionals' efforts to maximize recovery for creditors through financial and other analysis; and
 - Any other services mutually agreed upon by the Trustee and Bicher.

The Firm will render services to Trustee at the Firm's regular hourly rates, which may be adjusted from time to time. Ms. Ensley's current hourly billing rate is \$110 for field agent services and her rate for professional and/or forensic rates is \$230. Mr. Bicher's typical forensic accounting rate is \$320 per hour, he has also agreed to lower his hourly rate to \$270 per hour to represent the Estate in this case.

The Firm will be compensated from assets of the Estate, if any, and will not be compensated absent the Estate's receipt or recovery of such assets. The Firm has received no retainer for the services to be performed in this case and has agreed that no retainer will be paid.

The Firm will bill local travel expenses at the IRS mileage rate, currently 65.5 cents per mile, or 1 hour round trip at the prevailing agent rate, whichever is greater, plus any parking or other related expenses. Travel on weekends or holidays will be billed at the prevailing agent rate. The Firm will pay any toll road costs incurred and will not seek reimbursement for such expenses.

Subject to 11 U.S.C. § 327(a), the Trustee requests that the Court approve a procedure where, as the Estate receives available unencumbered cash, Trustee is authorized to pay up to 80% of the invoiced field agent services and 100% of invoiced expenses, to the Firm on a monthly basis, with final approval of such compensation and reimbursement of costs to be determined upon noticed applications and approval by the Court pursuant to 11 U.S.C. § 330 and 331.

The Firm understands that its compensation in this case is subject to approval by the Bankruptcy Court. In compliance with 11 U.S.C. §§ 330 and 331, the Firm intends to file interim and final applications for allowance of fees and reimbursement of costs as and when appropriate.

The Firm has advised Trustee that the Firm has not shared or agreed to share any compensation to be received by it in this case with any other person, except as among partners of the Firm.

EXHIBI

Casse 8 223 blok 11057/11-SSC | Doorc 1572 | Friteth 006/028/223 | Einterneth 006/028/223 0197.1012/006 | Doessic | Malarin Dioconnectit | Plagge 23 of 30

1 The complete scope and terms of the employment are detailed in the Application a copy of 2 which can be obtained by contacting Laila Masud at the address indicated above. 3 PLEASE TAKE FURTHER NOTICE that any response and request for hearing as to the proposed employment must be in the form as required by Local Bankruptcy Rules 2014-1(b), 9013-5 1(f) and (o) and filed with the Clerk of the above-entitled Court. The deadline for any response and 6 request for hearing is 14 days after the date of service of this Notice, plus an additional 3 days unless this Notice was served by personal delivery or posting as described in F.R.Civ.P. 5(b)(2)(A)-(B). A copy of any response or request for hearing must be served on D. Edward Hays and Laila Masud at the address indicated above. A copy must also be served on the Office of the United States Trustee, 10 411 W. Fourth Street, Suite 7160, Santa Ana, California 92701. Failure to timely respond may be 11 deemed as acceptance of the proposed relief. See Local Bankruptcy Rules 9013-1(h). 12 13 DATED: June 6, 2023 MARSHACK HAYS LLP 14 By: /s/ Laila Masud 15 D. EDWARD HAYS LAILA MASUD 16 Attorneys for Chapter 7 Trustee RICHARD A. MARSHACK 17 18 19 20 21 22 23 24 25 26 27 28

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 870 Roosevelt, Irvine, CA 92620

A true and correct copy of the foregoing document entitled (specify): NOTICE OF TRUSTEE'S APPLICATION TO EMPLOY BICHER & ASSOCIATES will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

' '			
Orders and LBR 2023, I checked		court via I adversar	NEF and hyperlink to the document. On <u>June 6</u> , ry proceeding and determined that the following
			Service information continued on attached page
On June 7, 202 adversary proceed postage prepaid.	eding by placing a true and correct copy thereo	f in a sea ere constit	ast known addresses in this bankruptcy case or led envelope in the United States mail, first class, tutes a declaration that mailing to the judge will
		\boxtimes	Service information continued on attached page
for each person and/or entities by method), by facs	or entity served): Pursuant to F.R.Civ.P. 5 and personal delivery, overnight mail service, or (f	or contro or those v ing the ju	dge here constitutes a declaration that personal
Service on Judge	e not required pursuant to LBR 5005-2(d)		
			Service information continued on attached page
I declare under p	penalty of perjury under the laws of the United S	States tha	t the foregoing is true and correct.
June 7, 2023	Pamela Kraus		/s/ Pamela Kraus
Date	Printed Name		Signature

1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF): continued:

- ATTORNEY FOR CREDITOR SDCO TUSTIN EXECUTIVE CENTER, INC.: Ronald K Brown ron@rkbrownlaw.com
- **INTERESTED PARTY COURTESY NEF:** Shawn M Christianson cmcintire@buchalter.com, schristianson@buchalter.com
- **INTERESTED PARTY COURTESY NEF: Richard H Golubow** rgolubow@wghlawyers.com, jmartinez@wghlawyers.com;svillegas@wghlawyers.com
- ATTORNEY FOR TRUSTEE: D Edward Hays ehays@marshackhays.com, ehays@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com; cmendoza@marshackhays.com; cmendoza@ecf.courtdrive.com
- ATTORNEY FOR CREDITOR CITY CAPITAL NY: Alan Craig Hochheiser ahochheiser@mauricewutscher.com, arodriguez@mauricewutscher.com
- ATTORNEY FOR CREDITOR DEBT VALIDATION FUND II, LLC; CREDITOR MC DVI FUND 1, LLC; and CREDITOR MC DVI FUND 2, LLC: Garrick A Hollander ghollander@wghlawyers.com, jmartinez@wghlawyers.com; svillegas@wghlawyers.com
- ATTORNEY FOR DEBTOR THE LITIGATION PRACTICE GROUP P.C.: Joon M Khang joon@khanglaw.com
- INTERESTED PARTY COURTESY NEF: David S Kupetz David.Kupetz@lockelord.com, mylene.ruiz@lockelord.com
- INTERESTED PARTY COURTESY NEF: Michael D Lieberman mlieberman@lipsonneilson.com
- CHAPTER 11 TRUSTEE RICHARD A MARSHACK (TR): Richard A Marshack (TR) pkraus@marshackhays.com, rmarshack@iq7technology.com; ecf.alert+Marshack@titlexi.com
- ATTORNEY FOR TRUSTEE: Laila Masud Imasud@marshackhays.com, Imasud@ecf.courtdrive.com; kfrederick@ecf.courtdrive.com
- INTERESTED PARTY COURTESY NEF: Byron Z Moldo bmoldo@ecjlaw.com, amatsuoka@ecjlaw.com, dperez@ecjlaw.com
- INTERESTED PARTY COURTESY NEF: Alan I Nahmias anahmias@mbn.law, jdale@mbnlawyers.com
- ATTORNEY FOR US TRUSTEE: Queenie K Ng queenie.k.ng@usdoj.gov
- **INTERESTED PARTY COURTESY NEF:** Ronald N Richards ron@ronaldrichards.com, 7206828420@filings.docketbird.com
- INTERESTED PARTY COURTESY NEF: Paul R Shankman PShankman@fortislaw.com, info@fortislaw.com
- US TRUSTEE: United States Trustee (SA) ustpregion16.sa.ecf@usdoj.gov

2. **SERVED BY UNITED STATES MAIL:** continued:

MAIL REDIRECTED TO TRUSTEE DEBTOR

THE LITIGATION PRACTICE GROUP P.C. 17542 17TH ST SUITE 100 TUSTIN, CA 92780-1981

20 LARGEST CREDITOR

DOCUMENT FULFILLMENT SERVICES ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 2930 RAMONA AVE #100 SACRAMENTO, CA 95826-3838

20 LARGEST CREDITOR

TUSTIN EXECUTIVE CENTER
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
1630 S SUNKIST STEET
STE A
ANAHEIM, CA 92806-5816

20 LARGEST CREDITOR

TASKUS HOLDINGS, INC.
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY
OTHER AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO
RECEIVE SERVICE OF PROCESS
1650 INDEPENDENCE DR
NEW BRAUNFELS, TX 78132-3959

20 LARGEST CREDITOR

SHARP BUSINESS SYSTEMS
ATTN: OFFICER, A MANAGING OR
GENERAL AGENT, OR TO ANY OTHER
AGENT AUTHORIZED BY
APPOINTMENT OR LAW TO RECEIVE
SERVICE OF PROCESS
8670 ARGENT ST
SANTEE, CA 92071-4172

20 LARGEST CREDITOR / POC ADDRESS

OUTSOURCE ACCELERATOR LTD C/O PAUL R. SHANKMAN, ESQ FORTIS LLP 650 TOWN CENTER DRIVE, SUITE 1530 COSTA MESA, CA 92626

Casse 8 223 Httk-110557/11-StC

20 LARGEST CREDITOR

NETSUITE-ORACLE ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 2300 ORACLE WAY AUSTIN, TX 78741-1400

20 LARGEST CREDITOR

LEXISNEXUS ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 15500 B ROCKFIELD BLVD IRVINE, CA 92618-2722

20 LARGEST CREDITOR

CREDIT REPORTING SERVICE **INC**

ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 548 MARKET ST, SUITE 72907 SAN FRANCISCO, CA 94104-5401

20 LARGEST CREDITOR

BUSINESS CENTERS OF AMERICA

ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 1100 SIR FRANCIS DRAKE BLVD, SUITE 1 KENTFIELD, CA 94904-1476

20 LARGEST CREDITOR

EXECUTIVE CENTER LLC ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 5960 SOUTH JONES BLVD LAS VEGAS, NV 89118-2610

Door: 1852 | Fileeth 0066 0278 2233 | Einterpeeth 0066 0278 2233 0197: 1012:0076 | Doessic Malain Diocomeent Plage 28 of 30 20 LARGEST CREDITOR

MC DVI FUND 1, LLC; MC DVI FUND 2, LLC

ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 1598 COTTONWOOD DR GLENVIEW, IL 60026-7769

20 LARGEST CREDITOR

JP MORGAN CHASE ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 3 PARK PLAZA, STE 900 IRVINE, CA 92614-5208

20 LARGEST CREDITOR

ANTHEM BLUE CROSS ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS PO BOX 511300 LOS ANGELES, CA 90051-7855

20 LARGEST CREDITOR / POC **ADDRESS**

EXELA ENTERPRISE SOLUTIONS ATTN: OFFICER, A MANAGING OR GENERAL AGENT. OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 2701 E. GRAUWYLER ROAD IRVING, TX 75061-3414

20 LARGEST CREDITOR

DEBT PAY PRO ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 1900 E GOLF ROAD, SUITE 550 SCHAUMBURG, IL 60173-5870

20 LARGEST CREDITOR

MARICH BEIN LLC ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 99 WALL STREET STE 2669 NEW YORK, NY 10005-4301

20 LARGEST CREDITOR / POC **ADDRESS**

FIRST LEGAL NETWORK, LLC ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS PO BOX 743451 LOS ANGELES, CA 90074-3451

20 LARGEST CREDITOR

AZEVEDO SOLUTIONS GROUPS. INC

ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 420 ADOBE CANYON RD KENWOOD, CA 95452-9048

20 LARGEST CREDITOR

COLLABORATION ADVISORS ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 400 DORLA COURT ZEPHYR COVE, NV 89448

20 LARGEST CREDITOR

DEBT VALIDATION FUND II, LLC ATTN: OFFICER, A MANAGING OR GENERAL AGENT. OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 5075 LOWER VALLEY ROAD ATGLEN, PA 19310-1774

Casse 8 223 tok 10057/11-SC

20 LARGEST CREDITOR

VALIDATION PARTNERS LLC ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS 1300 SAWGRASS PKWY STE 110 SUNRISE, FL 33323

Malair Diocurrent Plage 28 of 30

20 LARGEST CREDITOR

CALIFORNIA FRANCHISE TAX BOARD PO BOX 942857 SACRAMENTO, CA 94257-0001

20 LARGEST CREDITOR

LIBERTY MUTUAL ATTN: OFFICER, A MANAGING OR GENERAL AGENT, OR TO ANY OTHER AGENT AUTHORIZED BY APPOINTMENT OR LAW TO RECEIVE SERVICE OF PROCESS PO BOX 91013 CHICAGO, IL 60680-1171

PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 870 Roosevelt, Irvine, CA 92620

A true and correct copy of the foregoing document entitled: **DECLARATION THAT NO PARTY REQUESTED A HEARING ON MOTION [LBR 9013-1(o)(3)]** will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d); and (b) in the manner stated below:

Date	Printed Name	Signature
06/28/2023	Pamela Kraus	/s/ Pamela Kraus
l declare under	penalty of perjury under the laws of	f the United States that the foregoing is true and correct.
		☐ Service information continued on attached page
for each person following persor such service me	or entity served): Pursuant to F.R. ns and/or entities by personal deliver ethod), by facsimile transmission and	Civ.P. 5 and/or controlling LBR, on (date), I served the ery, overnight mail service, or (for those who consented in writing to ad/or email as follows. Listing the judge here constitutes a declaration udge will be completed no later than 24 hours after the document is
3. <u>SERVED BY</u>	PERSONAL DELIVERY, OVERN	IGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method
		Service information continued on attached page
On (<i>date</i>) case or adversa first class, posta	ary proceeding by placing a true and	sons and/or entities at the last known addresses in this bankruptcy d correct copy thereof in a sealed envelope in the United States mail, lows. Listing the judge here constitutes a declaration that mailing to the rest the document is filed.
		▼ Service information continued on attached page
		List to receive NEF transmission at the email addresses stated below:
Orders and LBF	R, the foregoing document will be se	E OF ELECTRONIC FILING (NEF): Pursuant to controlling General erved by the court via NEF and hyperlink to the document. On (date) is bankruptcy case or adversary proceeding and determined that the
4 TO DE CED	VED BY THE COURT WA NOTICE	OF ELECTRONIC ELLING (NEE). Division to a carticallia a Company
manner required	d by LBR 5005-2(d); and (b) in the	manner stated below:

- Eric Bensamochan eric@eblawfirm.us, G63723@notify.cincompass.com
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- Johnny White JWhite@wrslawyers.com, jlee@wrslawyers.com;eweiman@wrslawyers.com